



**David Livingstone PAC
General Meeting Agenda
June 16th, 2021**

Zoom Meeting Details:

Topic: David Livingstone PAC

Time: Wednesday, June 16th, 2021 07:00 - 8:15 PM

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<https://us02web.zoom.us/j/2951947304>

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Welcome: Welcome and quick discussion on how the Zoom meeting will proceed - muting lines, how to ask questions, chat function, motions and approvals etc.

Acknowledgement: We would like to begin by acknowledging that the land in which we gather is the traditional, ancestral, and unceded territory of the Coast Salish peoples, including the territories of the Musqueam, Squamish and Tsleil Waututh First Nations.

Approval of Agenda: Any new items to add? (2 minutes)

Meeting Minutes: Approval on [May Meeting Minutes](#) (please review in advance).

Principal's Report: Livingstone's Principal, Carrie Froese will provide an update and introduce our new principal, Sharon Vieira. Q&A to follow - questions in advance or via chat function (30 minutes)

Treasurer Report: Krista (5 minutes) Please review documents **in advance** of the meeting so that we are able to approve and move forward.

June Treasurer Report

Unfinished Business:

- None at this time.

New Business:

- **Funds to vote on:**
 - \$500 Tupper grad scholarship for Livingstone Alumni

- \$500 Grade 7 Graduation Lunch/Activity
- **PAC AGM: Vote in 2021-22 PAC Executive**
 - Julia & Jo will co-chair for one additional year (2021-22) (special resolution as this will be a third term)
 - Krista will continue as co-treasurer (special resolution as this will be a third term)
 - Leigh Anne Palmer will be joining as co-treasurer
 - Rachel, Melissa & Raman will continue as co-secretaries
 - We thank Andrew Nolan (member-at-large (Communications) and Vanessa Lobel (co-treasurer), who will be stepping down from their positions this year. Your continued support to the Livingstone community is much appreciated.
 - We thank Sophie Yendole for running Livingstone's popcorn program for the last several years (5?)
- **PAC AGM: Partial 2021-22 Budget**
 - To be added June 15th

Next Meeting: Wednesday, September 15th at 7p.m. TBC if this will be via Zoom or in-person. Agenda will be posted one week prior to this meeting. If you have anything you'd like added to the agenda, please email livingstonepac@gmail.com.

Meeting Adjourned: 8:15 p.m.